

COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, Moorhead

District 2 - FRANK GROSS, Dilworth

District 3 - JENNY MONGEAU, Moorhead

District 4 - KEVIN CAMPBELL, Moorhead

District 5 - GRANT WEYLAND, Moorhead

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The on-demand webcast is available as Windows Media-formatted content. To view the webcast, download the free [Microsoft® Windows Media® Player](#) software. (Note: Agenda times below, as well the times on the scrolling summarized agenda on the broadcast/webcast are approximate.)

Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item, click the corresponding link below.)

Webcast by Agenda Item

Clay County Board of Commissioners

Tuesday, May 5, 2015

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

Agenda

1. 8:30 a.m. [Call to Order](#)

Approval of Agenda

**Consent Agenda items will be approved along with the regular agenda unless discussion is requested by a Commissioner.*

*Approval of County Abatement request, Justin & Leslie Abel (See Addendum)

*Approval of City of Moorhead Abatement request, John & Catherine Henrichsen (See Addendum)

*Approval to accept \$100 donation from William Austin for Veterans Service Program

Employee Recognition (See Addendum)

Sheriff's Citizen Award: Sheriff Bill Bergquist (See Addendum)

Citizens to be Heard

Approve payment of bills and vouchers

Agenda Addition: [Request to hire staff/Detox](#): Public Health Administrator Kathy McKay

Agenda Addition: [Update re](#): Avian Flu

2. 8:40 a.m. [Building Manager Georgia Beaudry](#): (See Addendum)
 - Authorization to enter into 60 month lease agreement for postage machine at FSCCC
 - Approval of Family Service Center lease agreement with Concentrated Employment Program (CEP): 5491 Sq.ft. 3/1/15-12/31/15 @ \$11.75 sq.ft. and 1/1/16-12/31/20 @ \$12.25 sq.ft.
 - Approval of quote for lease agreement for fleet replacement vehicle
3. 8:50 a.m. [Public Health Administrator Kathy McKay](#): (See Addendum)
 - Approval to execute Nurse-Family Partnership Implementation Agreement
 - Approval of Amendment to Purchase of Service Agreement with Southeast Human Service Center & Public Health for medical detoxification Services
 - Approval of Agreement between Public Health and A Place for Friends to use Statewide Health Improvement Project (SHIP) grant dollars for approved activities
 - Request to fill two (24 hour) positions in Detox
4. 9:00 a.m. [AmeriCorps Volunteer Opportunity](#): Shannon Thompson, Solid Waste Outreach Educator (See Addendum)
5. 9:05 a.m. [Social Services Director Rhonda Porter](#):
 - Adult Mental Health Local Advisory Council Annual Update – Alison Wolbeck and Ben Erie, Co-Chairs (See Addendum)
 - Children’s Mental Health Local Advisory Council Annual Update – Carolyn Strnad, Chair; Melissa Varanai, Co-Chair (See Addendum)
 - A Place for Hope: Recovery & Wellness Center – Dina Giezler, Executive Director
 - May is “Foster Care Appreciation” Month – Scott Madson, Supervisor; Gail Burnside, Foster Care Licensor (See Addendum)
- 10:10 a.m. BREAK
- 10:15 a.m. -2016 Prepaid Medical Assistance Program (PMAP) Reprocurement Process & Resolution (See Addendum) **(Postponed)**
6. 10:35 a.m. [Committee Reports/County Administrator Update](#)
7. 10:50 a.m. Adjourn

UPCOMING MEETINGS

Tuesday, May 12, 2015: 8:30 a.m. County Board of Commissioners

Tuesday, May 19, 2015: 8:30 a.m. County Board of Commissioners

Monday, May 25, 2015: County Offices Closed for Holiday

Tuesday, May 26, 2015: 8:30 a.m. County Board of Commissioners

Clay County Courthouse
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Moorhead, MN 56561-0280
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